



The Commonwealth of Massachusetts
Berkshire County Retirement System
29 Dunham Mall
Pittsfield, MA 01201



Tel. 413-499-1981

Fax 413-445-7990

To: Town Clerks

Berkshire County Retirement Board Meeting

Date: Wednesday, September 28, 2022

At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201

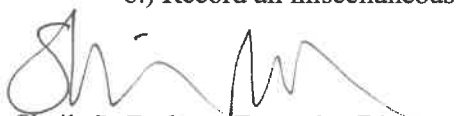
Time: 9:00 am

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/457581213>

AGENDA

1. Public Comment
NEW BUSINESS:
2. **Executive Session:** under Purpose #7 RE: ADR Review Shanna Curley-Graham
3. The Board will review the proposed updates to the Credit Card Policy and the Parental Leave Policy.
4. **Legal Update:** Presented by Board Counsel Thomas Gibson
5. The Board is asked to review and approve a third party recovery.
6. The Board is asked to review and approve the 2021 financial audit prepared by Melanson.
7. The Board will discuss the process of performance evaluations and staff compensation.
8. PTG software update
9. **Consent Agenda:**
 - a.) The Board minutes of the regular meeting held August 31, 2022, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for August 2022.
 - c.) The Board is in receipt of the bank statements for August 2022, and the budget for September 2022. Cash Books for August 2022.
 - d.) Approve monthly expenses for September 2022
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the member transfers for the month of September
 - g.) Approve service buybacks for the month of September
 - h.) Approve the applications for refunds for the month of September
 - i.) Review injuries reported for the month of September
 - j.) Approve new member applications
 - k.) Record approval of PERAC retirement calculations
 - l.) Review 3(8)c reimbursement letters
 - m.) Record all PERAC memo correspondence
 - n.) Approve payment of travel & educational expenses
 - o.) Record all miscellaneous correspondence


Sheila LaBarbera, Executive Director
Berkshire County Retirement Board